

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, April 25, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 14, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. **Proclamation** – Arbor Day
- b. **Proclamation** – Building Safety Week
- c. **Proclamation** – National Public Works Week
- d. All Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. MOTION TO ACCEPT THE REPORT OF CANVASSING BOARD

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 4/25/05 - \$ 354,973.71 (General)
- b. Warrants' List – 4/25/05 - \$ 12,687.66 (Seyfarth Shaw/ Harris Bank)
- c. Warrants' List – 4/25/05 - \$ 20,700.19 (ComEd)
- d. Warrants' List – 4/25/05 - \$ 104,711.98 (Intergovernmental Personnel Benefit Cooperative)

7. COMMENTS FROM PRESIDING CORPORATE AUTHORITIES

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

9. **SWEARING IN AND SEATING OF CLERK, TRUSTEES AND PRESIDENT ELECT**
The Honorable Samuel J. Betar, III , 3rd Municipal District of Circuit Court of Cook County

- a. Village Clerk-Elect Ron Koppelman
- b. Trustees-Elect Beth Raseman, Steve Miller, Tim Roberts
- c. President-Elect Karen Darch

10. **VILLAGE PRESIDENT'S REPORT:**

- a. **VILLAGE TRUSTEE APPOINTMENT**
MOTION to Consent to the Appointment of Village Trustee (Term Ending April 2007)

SWEARING IN AND SEATING OF VILLAGE TRUSTEE
The Honorable Samuel J. Betar, III , 3rd Municipal District of Circuit Court of Cook County

- b. **APPROVAL AND PRESENTATION OF RESOLUTION #05-3154:** Resolution Recognizing Marshall S. Reagle for His Community Service to the Village of Barrington
- c. **APPROVAL AND PRESENTATION OF RESOLUTION #05-3155:** Resolution Recognizing Jack Schaefer for His Community Service to the Village of Barrington
- d. **APPROVAL AND PRESENTATION OF RESOLUTION #05-3156:** Resolution Recognizing Jeanne Yeagley for Her Community Service to the Village of Barrington
- e. **COMMITTEE APPOINTMENTS** – Announcement by Village President of Appointments to Standing Committees

11. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**
Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.
- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-03; Pickwick on the Lake
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 05-02; Pickwick on the Lake
- *c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 05-04; Merchant Residents (Highland Avenue)

- *d. **ORDINANCE #05-** : Amended and Restated Residential Planned Development (PC 05-02: An Amended and Restated Special Use for Residential Planned Development by Baker's Lake, L.L.C. and Know as Pickwick on the Lake on the Property at the Northeast Corner of Hillside Avenue and Bristol Drive)
- *e. **RESOLUTION #05-** : ARC 05-03; Pickwick on the Lake – NE Corner of East Hillside Avenue & Bristol Drive (Certificate of Approval)
- *f. **ORDINANCE #05-** : ZBA 05-04; Merchant Residents (Highland Avenue)
- *g. **RESOLUTION #05-** : Recognizing and Honoring Robert Henehan in Connection with His Service to the Zoning Board of Appeals for the Village of Barrington
- *h. **RESOLUTION #05-** : Approving Agreement with the Teamsters Local 726
- *i. **RESOLUTION #05-** : Authorizing a Waiver of Bids and Approving an Award of Contract to Behm Pavement Maintenance, Inc.
- *j. **RESOLUTION #05-** : Resolution for the Approval of a Plat of Subdivision (Barrington Village Hall Subdivision)
- *k. **MOTION:** Authorization to Proceed with the Hiring of One (1) Full-Time Maintenance Worker based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Maintenance Worker, subject to a starting hourly wage of \$18.11

12. NEW BUSINESS.

a. BOARDS AND COMMISSIONS – APPOINTMENTS

MOTION to Consent to the Appointment of:

- i. **Tim Romenesko**, Police Pension Board, Term Ending April 30, 2008
- ii. **Larry Lincoln**, Fire and Police Commission, Term Ending April 30, 2008

13. COMMENTS - ROUND THE TABLE.

14. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

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ADJOURNMENT.

Following adjournment of the meeting, refreshments will be served.